

Interim Coalition Coordinating Committee Meeting Minutes

Date: January 19, 2007
Location: Frederick County Health Department

Attendance: Barbara Brookmyer - present
William Byrne - present
Monica Grant - present
Pat Hanberry - present
Leigh Joos - present
Brenda Lee - present
David Liddle - absent/excused
Margaret Nusbaum - present
Sarah Penna - absent/excused
Brian Scott - absent/excused
Mike Spurrier - present
Jim Williams - present

Call to Order: Monica Grant, Facilitator, opened a regular meeting of the Interim Coalition Coordinating Committee at 12:05 p.m.

Report from Standing Committees:

Affordability - Pat Hanberry discussed the legislative training session with Sue Hecht held on December 18, 2006; she also announced that Sarah Penna will no longer be able to serve as the chair of the Affordability Committee and another chairperson is currently being sought.

Availability - Leigh Joos reported the committee had not met again since 12/13/2006 so there were no new updates; the next committee meeting is scheduled for 1/24/2007.

Prescriptions - William Byrne reported on current activities of the committee including the compilation of a list of prescription medication resources; he also stated that he has accepted a job in Baltimore and will no longer be able to serve as chair of the committee.

Needs Assessment - There is no significant update since the last meeting.

Meeting of the Entire Coalition: Monica Grant discussed the need to pull together the entire coalition and the group proposed two (2) possible meeting dates for March 2007; Jim Williams will check on the availability of meeting space at FMH.

Bylaws Discussion: A general discussion on various aspects of the proposed bylaws ensued; no specific decisions were made and no votes were taken. Monica Grant offered

to prepare a simplified, streamlined version of the bylaws for discussion at the next meeting.

Schedule for Future ICCC Meetings: The next meeting is scheduled for Friday, February 2, 2007 at 12:00 noon at the Frederick County Health Department. Topics for discussion include the frequency of meetings, membership, organizational structure, and voting rights.

Respectfully submitted,

Mike Spurrier
Recorder